

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, APRIL 11, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Charter Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
- NONE
4. **Correcting The Journal Of The Preceding Meeting If Needed** - NONE
5. **Communication From The Mayor** - NONE
6. **Reports From City Officials**
 - a. Presentation by Kristi Howe concerning Vigo County Public Library
 - b. Councilperson Todd Nation thanks Ms. Howe for her presentation. He comments on how valuable the libraries are for the citizens.
 - c. Council President Martha Crossen thanks Ms. Howe for her presentation. She commented on how the libraries have been a benefit for the citizens for many years.
7. **Reports From Board Of Public Works And Safety** - NONE
8. **Reports From Standing Committees** - NONE
9. **Reports From Non-Standing Committees** - NONE
10. **Items Previously Tabled** - NONE
11. **TAX ABATEMENTS FOR CONFIRMATION** - NONE
12. **ITEMS ON SECOND READING**
 - a. **Appropriations** - NONE
 - b. **General Ordinances** - NONE
 - c. **Special Ordinances** - NONE
 - d. **Resolutions** - NONE
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**
 - 1). **APPROPRIATION 3, 2019** - \$5,066.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott> - **PASSED**

Motion was made by Councilperson and seconded by Councilperson to TAKE ACTION on APPROPRIATION 3, 2019. Motion carried unanimously.
 - b. **General Ordinances** - NONE
 - c. **Special Ordinances** - NONE
 - d. **Resolutions**
 - 1). **RESOLUTION 2, 2019** – Amending the Central Business District Urban Renewal and Tax Allocation Area <<Morris> - **PASSED**

2). RESOLUTION 3, 2019 - Interlocal Agreement for Joint Financing of Convention Center <Elliott> - **PASSED**

14. Review Sycamore Hotel Partners CF-1 Form RS 3, 2010 – IN SUBSTANTIAL COMPLIANCE

15. Review Fox/Sycamore Hotel Partners CF-1 Form RS 12, 2015 - NO ACTION TAKEN

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

AP 3, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	Voice	
Motion To Take Action: Azar		
Second:	Auler	

AP 3, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	Voice	
Motion To Pass: Azar		
Second:	Nation	

RS 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	Voice	
Motion To Pass: Nasser		
Second:	Morris	

RS 3, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	Voice	
Motion To Pass: Nasser		
Second:	Elliot	

Sycamore CF1 RS 3, 2010		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	DeBaun	

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion:	To Adjourn Azar	
Second:	Debaun	